UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	-x	
		"ECF CASE"
PETER BEARD STUDIO, LLC,	:	07 Civ. 3184 (LLS)
Plaintiff,	:	RULE 7.1 STATEMENT
v.	:	
LUCA GIUSSANI and ARNE ZIMMERMAN,	:	
Defendants.	:	

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable district judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff, which is a private nongovernmental party, hereby certifies that there are no corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Dated: New York, New York April 20, 2007

SHATZKIN & MAYER, P.C.

Debra A. Mayer (DM 6381) Attorneys for Plaintiff 1776 Broadway, 21st Floor New York, New York 10019-2002 (212) 684-3000